

**CITY OF SANTA CLARA
HOUSING AND COMMUNITY SERVICES DIVISION**

**NEIGHBORHOOD CONSERVATION AND IMPROVEMENT PROGRAM
HOUSING REHABILITATION LOAN COMMITTEE**

**MINUTES OF MEETING
(SUBJECT TO COMMITTEE APPROVAL)
October 9, 2014 8:00 A.M.**

Committee Members Present: Teresa O'Neill Bianca Placencia
 Ken Wright Carmen Pascual

Staff Present: Eloiza Murillo-Garcia, Acting Housing and Community
 Services Division Manager
 Stephanie Gutowski, Staff Analyst
 Kelvin Malko, Housing Inspector

I. CONSENT CALENDAR

Items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Council, staff or public. If so requested, that item will be removed from the CONSENT CALENDAR and considered under CONSENT ITEMS PULLED FOR DISCUSSION.

- A. Minutes from July 24, 2014.
 Motion approved (4-0)

II. ITEMS FOR DISCUSSION

- A. Acceptance of NCIP Budget and Program Status updates.
- B. HOME Expenditure Requirements.
 Staff presented information on the HOME expenditure requirement deadline. The City of Santa Clara must spend HOME monies by September 30, 2015. Staff is recommending a water pump program. The set up and implementation will be similar to the Bright Home Paint Program. Water pumps will be installed as a grant to homeowners to assist in lowering energy costs and reduce water waste. Staff is also considering granting water saving toilets and shower heads. Product information will be provided at the next meeting.

III ITEMS FOR ACTION

- A. Client Number 10506
Stardust Ct.

Motion: Approved an amount of \$15,000 plus a 10% contingency for identified work, 3% interest, and twenty year deferred payment. Subject to availability of program funds
Motion approved (4-0)

- B. Client Number 10502
College Ave.

Motion: Approved an amount of \$5,000 plus a 10% contingency for identified work, 3% interest, and twenty year deferred payment. Subject to availability of program funds
Motion approved (4-0)

- C. Client Number 10016
Bowers Ave.

Motion: Approved an amount of \$20,000 plus a 10% contingency for identified work, 3% interest, and twenty year deferred payment. Subject to availability of program funds.
Motion approved (4-0)

VI. OTHER BUSINESS

VII. ADJOURNMENT

Meeting was adjourned to next scheduled meeting on February 12, 2014 at 8:00 AM.